MINUTES

Council on Postsecondary Education

Type: Annual Statewide and Campus Data Briefings – Part 2 of 2

Date: January 29, 2021 Time: 9:00 a.m. ET

Location: Virtual Meeting – Council members by ZOOM teleconference. Public

viewing at: https://youtu.be/O9BYOAihe31

WELCOMING & CALL TO ORDER

The Council on Postsecondary Education met Friday, January 29, 2021, at 9:00 a.m., ET. Pursuant to Executive Order 2020-243 and a memorandum issued by the Finance and Administration Cabinet dated March 16, 2020, and in an effort to prevent the spread of Novel Coronavirus (COVID-19), the CPE met utilizing a video teleconference. Members of the public were invited to view the meeting virtually on the CPE YouTube page: https://youtu.be/O9BYOAihe31.

Chair Ben Brandstetter presided.

ATTENDENCE

Members attended: Muhammad Babar, Colby Birkes, Ben Brandstetter, Eric Farris, Kim Halbauer, Lori Harper, Lucas Mentzer, Richard Nelson, Vidya Ravichandran, Robert Staat, Kevin Weaver, and Carol Wright.

Members not in attendance: Ronald Beal, Donna Moore, Kristi Nelson, and Commissioner Jason Glass.

CPE President Aaron Thompson attended the meeting and served as Secretary of the board, per the CPE Bylaws. Heather Faesy, CPE's senior associate for Board Relations, served as recorder of the meeting minutes.

CAMPUS ANNUAL DATA BRIEFINGS

The following campus presidents, or their designee, presented an annual briefing to the Council on the institution's latest data performance related to the 2016-21 strategic agenda.

9:00 a.m. Northern Kentucky University

Presenter: Ashish Vaidya, President

9:30 p.m. University of Louisville

Presenters: Neeli Bendapudi, President

10:00 a.m. University of Kentucky

Presenter: Eli Capilouto, President

10:45 a.m. Kentucky Community and Technical College System

Presenters: Paul Czarapata, Interim President; Anton Reece, President of West Kentucky Community and Technical College System; and Telly Sanders, Associate Vice President of Technical

Education at Jefferson Community & Technical College

The data presented included the progress from the baseline of 2015-16 through academic year 2019-20. Preliminary enrollment for the fall of 2020 was also included. For each briefing, questions of clarification and actions taken during the pandemic were asked by the Council members. No action was taken during the presentations.

ADJOURNMENT

The Council adjourned at 11:30 a.m. ET.

MINUTES REVIEWED AND APPROVED BY THE COUNCIL: April 16, 2021